

Welcome to the first monthly **REGULAR MEETING** of the **MAYOR AND VILLAGE BOARD OF TRUSTEES** today Wednesday, September 11, 2013, 7PM.

Legal Notice

NOTICE IS HEREBY GIVEN that the Village of Wappingers Falls Mayor and Board of Trustees will hold a Public Hearing at Legion Hall, 7 Spring St. Wappingers Falls, NY on Wednesday, August 14, 2013 at 7:00 PM, at which time all parties in interest shall have an opportunity to be heard with respect to Mr. John Fedigans proposal for the Industrial Park Market Street.

Dated: August 8, 2013  
BY ORDER OF THE BOARD

**Public Hearing**

“CDBG”

**LEGAL NOTICE**

Please be advised that the Village of Wappingers Falls Board of Trustees will vote for a Community Development Block Grant program project during the September 11, 2013 Village Board Mtg. at 2582 South Ave. Village of Wappingers Falls, NY at 7:00 PM on Wednesday the 11th, of September 2013. Questions please call the Village Clerk at 845-297-8773.

**PLEDGE OF ALLEGIANCE TO THE FLAG:**

**RECOGNITION / ANNOUNCEMENTS / SPECIAL EVENTS**

Letter received from Village Recreation regarding “Family Fun Day”.

Grand opening “New Village Hall” 9/25/13

**ROLL CALL BY THE CLERK OF THE VILLAGE:** Mayor Alexander, Trustee Chase, Trustee Niznik, Trustee Davis, Trustee Komornik, Trustee Huber, Trustee Calabrese, Village Attorney Viglotti..

**ACTION ON MINUTES.**

August 14, 2013 1<sup>st</sup> Regular Board Meeting

August 28, 2013 2<sup>nd</sup> Regular Board Meeting

**AUTHORIZATION TO PAY BILLS AS PER APPROVED WARRANTS.**

**REGULAR SESSION:**

*Privilege of the Floor with respect to printed agenda items followed by Privilege of the Floor with respect to non-agenda items*

## **FUTURE PROJECTS**

### **CAPITAL INFRASTRUCTURE / PARKS**

Approval Community Development Block Grant program project.

Approval to submit an application to Justice Court Assistance Program (JCAP) requesting an award of \$30.0k to the Village Court. Tr. Niznik

### **ADMINISTRATIVE**

Ordering of hanging baskets.

Approval to reclassify building inspector with civil service as Building I.

### **LAKE**

### **WATER / SEWER**

### **BLEACHERY**

### **ECONOMIC DEVELOPMENT**

Update 2013 Wappingers Falls Economic Development Committee. Tr. Davis

### **ZONING**

Approval to grant variance to 2675 West Main Street LL# 1, 2013 Moratorium.

Zoning update ELAN

### **TRANSPARENCY / OPEN GOVERNMENT**

### **SAFETY**

Accept resignation Police Assistant Mr. Brian Buter 8/22/13.

Non-binding resolution in opposition to any military action by the US in Syria. Resident Charles McCluskey.

### **EXECUTIVE SESSION:**

Contract negotiations.